

Tuesday, October 3, 2023

**Community Services**  
**3301 Silver Lake Road NE**  
**St. Anthony, MN 55418**

**6:30 pm Listening Session**  
**7:00 pm Regular Meeting**

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REGULAR MEETING

Please [click here](#) to access the listening session

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**Call to Order**

Board Chair Ben Phillip

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**Approval of Agenda**

Board Chair Ben Phillip

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**SAVHS Student Club - Future Health Professionals**

SAVHS Students - Fiona Barquero and Emma Campoverde

St. Anthony Village High School is introducing a new student lead club.

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**Student Services Report**

Executive Director of Academics Hope Fagerland

The Executive Director of Academics will take time to reflect on the achievements, events and stories of the district's student services.

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**Superintendent Report**

Superintendent Dr. Renee Corneille

Each school board meeting, the superintendent will take time to reflect on the school district's achievements, events and stories of students and staff.

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**Approval of Minutes**

Board Chair Ben Phillip

The recommended motion is to approve the minutes from the September 19, 2023 Regular and Work Session meeting per BoardBook, as presented.

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**Approval of Consent Agenda**

**Action Item:**

**Assurance of Compliance**

Superintendent Dr. Renee Corneille

All school districts must complete the Assurance of Compliance with state and federal law and verify Mandated Reporting training by November 15 each year.

By completing all sections of the Assurance of Compliance and Mandated Reporting, school districts provide written assurance that they do not discriminate in their use of funds provided by the Minnesota Department of Education and that they have informed all mandated reporters of their reporting duties.

This assurance is given by each district in consideration of and for the purpose of obtaining any and all federal grants, loans, contracts, property, discounts, or other federal and state financial assistance extended to the district by the U.S. Department of Education and the Minnesota Department of Education (MDE), including installment payments after such date of application for federal financial assistance and state aid allotments which were approved before such date.

By submitting the Assurance of Compliance, the district recognizes and agrees that such federal and state financial assistance will be extended in reliance on the representations, supporting information required by Minnesota Statutes, section 127A.42, subdivision 3, and agreements made in this assurance. This assurance is binding on the district and the persons who are authorized to submit information on behalf of the district.

The recommendation is to approve the annual MDE Assurance of Compliance and Mandated Reporting, as presented.

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**Action Item:**

**District Office Contracts**

Superintendent Dr. Renee Corneille

The District Account and the Human Resources Coordinator / School Board Clerk contracts ended June 30, 2023. Superintendent Corneille and Executive Director of Human Resources Dr. Tim Anderson met to negotiate with each of the stated employees.

The recommended motion is to approve the 2023-2025 contracts for the District Account and the Human Resources Coordinator / School Board Clerk, as presented.

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**Action Item:**

**Success Metric Goals 2023-2024**

Superintendent Dr. Renee Corneille

The School Board has been working on developing goals centered on our District's Success Metrics for students. Each Success Metric has at least one goal articulated. The goals developed by the Board will guide staff work during the 2023-24 school year.

The recommended motion is to approve the 2023-2024 success metrics, as presented.

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**Action Item:**

**Policies**

Superintendent Dr. Renee Corneille

This is the final reading of policies: 102; 406; 418; 419; 424; 425; 427; 504; 506; 507; 509; 708; 709; and 806.

The recommended motion is to approve the aforementioned policies, as presented.

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**Discussion:****October 1 Enrollment**

Superintendent Dr. Renee Corneille

District administration will present the current enrollment data as of September 30, 2023.

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**Discussion Item:****Legislative Proposal**

Vice Chair Laura Oksnevad

MSBA members are encouraged to propose legislative resolutions to the Delegate Assembly for the upcoming legislative session. Resolutions are the first step to developing MSBA's official positions on important educational issues.

Each resolution is researched and voted on by the membership at the Delegate Assembly. Once adopted, these policies guide the MSBA Government Relations team as they represent you at the Legislature. Resolutions should cover any education topic of significant statewide concern and address desired legislative outcomes. Resolutions are not legislation.

While presenting and receiving feedback at the SANB Referendum Public Forums, the SANB Legislative team (Vice Chair Oksnevad, Clerk Caines, Superintendent Corneille) observed a great need to advocate for our district in relation to the inequitable taxation of local communities. This resolution is one step in addressing the legislative action needed to ensure equitable & comparable taxpayer effort.

MSBA Legislative Resolution deadline for submissions was Friday, September 29th. The SANB Legislative Team submitted the attached resolution on Thursday, September 28th "pending the support of the School Board.

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**Discussion:****Policy Work**

Board Member - Mageen Caines

This is the first reading of policies: 402; 513; 515; 516.5; 521; 532; and 534. The edits are from MSBA, Legislative updates and the policy committee.

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**Board Member Reports**

Board Chair Ben Phillip

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**Adjourn**

Board Chair Ben Phillip

Next Meeting(s):

Tuesday, October 17, 2023 – Work Session  
Tuesday, October 24, 2023 – School Board Professional Development  
Wednesday, November 8, 2023 – Regular Meeting